



CITY COUNCIL
Regular Meeting – August 26, 2019 6:00 p.m.
Council Chambers

INTRODUCTIONS

- ◆ New Officers – Officer Dean English
Officer Tyler Mantia

PRESENTATIONS

- ◆ Auditor of State Presentation to Aysha Osten and Mechelle Rafferty of the
Tornado Network

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE AND PRAYER/MOMENT OF SILENCE – Council Member Curran
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - A. August 12, 2019 Regular Meeting
 - B. August 17, 2019 Council/Management Strategy Work Session
 - C. August 19, 2019 Joint Work Session with Beavercreek Township
- VI. PRE-SCHEDULED PRESENTERS
 - A. Auditor of State Award with Distinction, Joe Braden
 - B. Greta Mayer, CEO, Mental Health and Recovery Board Greene and Madison Counties
- VII. ORDINANCES, RESOLUTIONS AND PUDS
 - A. Ordinance 19-16 Establishing New Fiduciary and Special Revenue Fund in Conformity with Generally Accepted Accounting Principles (Second Reading)
 - B. Ordinance 19-18 Additional Appropriations (Single Reading)
 - C. Resolution 19-51 DARE Grant
 - D. Resolution 19-52 Greene County Auditor to Enter the Cost of Noxious Weeds and Grass Cuttings on the Tax Duplicate
- VIII. LIQUOR PERMITS
 - A. Club Oceano LLC (New)
- IX. COUNCIL TIME
- X. MAYOR'S REPORT
- XI. CITY MANAGER'S REPORT
- XII. CITIZEN COMMENTS
- XIII. ADJOURNMENT

BEAVERCREEK CITY COUNCIL
REGULAR MEETING August 12, 2019 6:00 p.m.

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call

PRESENT: Council Member Curran, Council Member Litteral, Council Member Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: None

ALSO IN ATTENDANCE: Randy Burkett, City Planner; Dennis Evers, Chief of Police; Kim Farrell, Recreation Superintendent; Erin Harris, Recreation Supervisor; Theresa Hathaway, Assistant Finance Director; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Ben Mazer, Legal Counsel; Jeff McGrath, Planning & Development Director; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

PLEDGE

Vice Mayor Garcia led the pledge and a prayer

APPROVAL OF AGENDA

Council Member Litteral MOVED to remove Agenda Item IV. A. from the agenda, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Council Member Litteral MOVED to approve the agenda as amended, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

APPROVAL OF MINUTES

Council Member Curran MOVED to approve the June 24, 2019 Regular Meeting Minutes, seconded by Council Member Upton. Motion PASSED by majority voice vote.

Council Member Upton MOVED to approve the July 8, 2019 Regular Meeting Minutes, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Council Member Litteral MOVED to approve the July 22, 2019 Regular Meeting Minutes, seconded by Council Member Upton. Motion PASSED by majority voice vote. (Council Member Vann abstained)

PRE-SCHEDULED PRESENTERS

Popcorn Festival, Ben Guthrie

August 12, 2019

Mr. Guthrie reviewed the events occurring at the Popcorn Festival which would be held on September 7th and 8th. For details of the festival please visit www.beavercreekpopcornfestival.org.

PUBLIC HEARING – PUD 18-4 SSP #2 Harbert Drive Self Storage

Clerk Miscisin read an application filed by John Kopilchack, 3500 Pentagon Blvd., Ste. 500, Beavercreek, OH 45431. The application requests approval of a specific site plan to allow for the development of nine self-storage buildings and a rental office on 3.37 acres of land. The property is located on the east side of Harbert Drive approximately 230 feet north of the intersection of Harbert Drive and Indian Ripple Road. The properties are further described as Book 3, Page 19 Parcel 97, 98 and 105 on the Greene County Property Tax Atlas.

Applicant Presentation

John Kopilchack, Mills Development, 3500 Pentagon Blvd., Beavercreek, Ohio
Mr. Kopilchack said they had looked for over two years to find a site for a self-storage unit. He reviewed the elevations of the building and landscaping. He felt it was a Class A self-storage project.

Staff Presentation

Mr. Burkett summarized the staff report dated August 8, 2019 stating the applicant was requesting approval of a specific site plan to allow for the construction of nine self-storage warehouse buildings and a rental office on 3.37 acres. He reviewed the location, surrounding zoning, specific site plan, parking, elevations, landscaping and signage. He said there was a change needed to condition #10 to add the words "the east" so the condition would read "Should the property to the east develop" which had been erroneously been omitted.

Public Input

There being on public input, public input was closed.

Council Input

There was no Council Input.

Council Member Vann MOVED to amend condition #10 to add the words the east, seconded by Council Member Upton. Motion PASSED by majority voice vote.

Motion

Council Member Vann moved for the purpose of taking administrative action, approval of a Specific Site Plan for Harbert Storage Units, on the basis that City Council finds the facts submitted with the application and accompanying

August 12, 2019

materials, and modifications, amendments and supplementary conditions satisfy the standards and criteria for a Specific Site Plan as per §158.066 of the Zoning Code. Supplementary conditions required of this approval shall be as follows. Council Member Vann further moved that this motion with all conditions be fully recorded in the minutes of this Council meeting.

1. The approved site plan shall be the plans dated "Received June 28, 2019" except as modified herein.
2. The approved architectural elevations shall be the plans dated "Received June 17, 2019" except as modified herein.
3. A PUD Agreement must be signed by the owner and a bond or letter of credit for the site landscaping must be submitted prior to issuance of a zoning permit for any portion of the project for the purpose, but not for the sole purpose, of insuring the installation of landscaping. Said bond or letter of credit must meet the requirements of the City's landscaping and screening regulations.
4. The final landscape plan shall be reviewed and approved by the Planning Department prior to the release of a zoning permit for the building. Additional trees and shrubs along the northern and eastern property lines shall be added to the final landscape plans
5. Perpetual maintenance of landscaping shall be provided and any dead or diseased materials shall be removed and replaced with similar types, species and sizes as originally installed, within three months weather permitting.
6. Any portion of the site disturbed by grading or by the removal of former structures and/or pervious surfaces and on which no construction occurs within three months after completion of the site grading, shall be planted with appropriate ground cover and properly maintained. Such areas shall be shown as part of the final landscape plan.
7. Debris and trash shall be routinely collected by the owner from the parking lot and grounds of all areas of the project including the storm drainage facilities. The City reserves the right to require more frequent collection as necessary.
8. All building mechanical equipment is to be screened from all directions with architectural features (roof forms or parapet walls) on each building. Metal screening will not be accepted. Pad mounted equipment must be

August 12, 2019

screened with landscaping and/or masonry walls and shall not be visible to the public.

9. Gutters and downspouts shall not be visible on any elevation of any of the buildings. They shall be internally mounted.
10. Should the property to the east develop and the eastern elevations of the storage units become visible to ordinary public view, the owner of the property shall install landscaping that will screen those elevations from said view.
11. Prior to the issuance of a zoning permit, final cut sheet details and photometric plans for lighting of the site shall be reviewed and approved by the Planning Department. Maximum mounting height for any parking fixture shall be 20 feet, and no pole shall be located in the paved area of the parking field. All light fixtures and related illumination of the site must meet the conditions outlined in the Zoning Code.
12. All man-doors, service doors and loading dock doors shall be painted to match the color of the building as to blend in with the proposed façade.
13. Any split-face block, EIFS, or concrete masonry unit block will be of integral color and not a material that is painted on the outside only.
14. Wall signage shall comply with the Zoning Code for B-3 districts. The applicant shall be allowed to have one additional wall sign, on the wester elevation of the office building, and one on the western elevation of the southernmost self-storage building, the final locations and sizes to be reviewed and approved by the Planning Department prior to the issuance of a sign permit.
15. All wall signs shall be individually mounted channel letters or panels. No raceways shall be permitted.
16. No temporary signs shall be permitted within this development.
17. There shall be no outdoor storage, display, rental or sales at any time of automobiles, recreational vehicles, material, equipment, machinery or merchandise at any time unless approved by the Planning Commission.
18. All trash collection containers shall be screened from view and enclosed within a permanent dumpster enclosure or stored completely within the building. Any dumpster enclosure shall be constructed of the same materials as the primary building and have a closable, lockable gate. The

August 12, 2019

final design of the dumpster enclosure shall be reviewed and approved by the Planning and Zoning Department prior to the issuance of any zoning permits.

19. Sidewalk along Harbert drive shall be included on the final plans and shall be installed per the specifications of the Engineering Department.

Seconded by Council Member Upton. Motion PASSED by majority voice vote.

PUBLIC HEARING – PUD 88-21 MOD 6-/19 Major Marriott Dual-Brand Hotel Clerk Miscisin read an application filed by HiFive Design Group, Inc., 202 West Main Street, Mason, OH 45040. The application requests a major modification to the specific site plan to allow for the construction of a 156-room 4-story hotel located on the north side of Fairfield Commons Boulevard across the street from 2671 and 2687 Fairfield Commons Boulevard. The property is further described as Book 4, Page 3, part of Parcel 4 on the Greene County Property Tax Atlas.

Applicant Presentation

Mr. Blake Helms, HiFive Design Group Inc., 202 West Main Street, Mason, OH 45450

Mr. Helms said this hotel would be a combination of Fairfield Inn and Suites and Towneplace Suites at the Mall at Fairfield Commons across from the Red Robin. He pointed out corrections to the zoning resolution. He said they were requesting four additional rooms totaling 160 rooms and adding a couple of feet to the height of the building to accommodate mechanical systems for the hotel. He said this would also add 63 parking spaces versus the original 58.

Staff Presentation

Mr. Burkett summarized the staff report dated August 7, 2019 stating the application was requesting a major modification of an existing site plan to allow for the construction of a four-story, 160 room hotel on 2.82 acres. He reviewed the location, surrounding zoning, proposed site plan, access points, parking, elevations, landscaping, lighting and signage. He said the motion did reflect the updated changes the applicant had mentioned in his presentation.

Public Input

There being no input, Public Input was closed.

Council Input

Council Member Curran questioned the continuous right hand turn coming into the mall and if that would be affected. Mr. Burkett showed where the crosswalk which was by Red Robin and would have no affect with the continuous right hand turn.

August 12, 2019

Council Member Upton asked if there had been thoughts about a connection to the mall. Mr. Helm said it was not considered.

Council Member Vann asked for someone to speak regarding pedestrian access for safe walking to the restaurants or to the mall. Mr. Helm showed where the sidewalks were and where the crosswalks that will be added. Council Member Vann asked there would be a roof top bar or garden. Mr. Helm said they would not be doing anything on the roof. Council Member Vann asked if there would a restaurant in the hotel. Mr. Helm replied no. Council Member Vann asked there would be meeting rooms. Mr. Helm replied this would not be a conference facility but there would a couple of small meeting rooms for guests.

Council Member Rushing thanked the applicant. He said Beavercreek has become a destination and he appreciated the connectivity.

Council Member Litteral thanked the applicant for investing in the community and said it wa a great utilization of the space. She asked if there would be a bar in the hotel. Mr. Helms replied no.

Council Member Vann asked if this hotel was going to be bicycle friendly. Mr. Helms said if the consumer asks for it, they will put it in.

Vice Mayor Garcia thanked the applicant for bringing this to the area and it was a perfect location

Mayor Stone said he originally had concerns of the hotel being inside the ring but times were changing and was now accepting the change. Mayor Stone confirmed the changes were already being included in the motion.

Motion

Council Member Litteral moved for the purpose of taking administrative action, approval of a PUD Major Modification for The Mall at Fairfield Commons, PUD 88-21 Mod 6/19, on the basis that City Council finds the facts submitted with the application and accompanying materials, and modifications, amendments and supplementary conditions satisfy the standards and criteria for a PUD Major Modification approval as per §158.070 of the Zoning Code. Supplementary conditions required of this approval shall be as follows. Council Member Litteral further moved that this motion with all conditions be fully recorded in the minutes of this Council meeting.

August 12, 2019

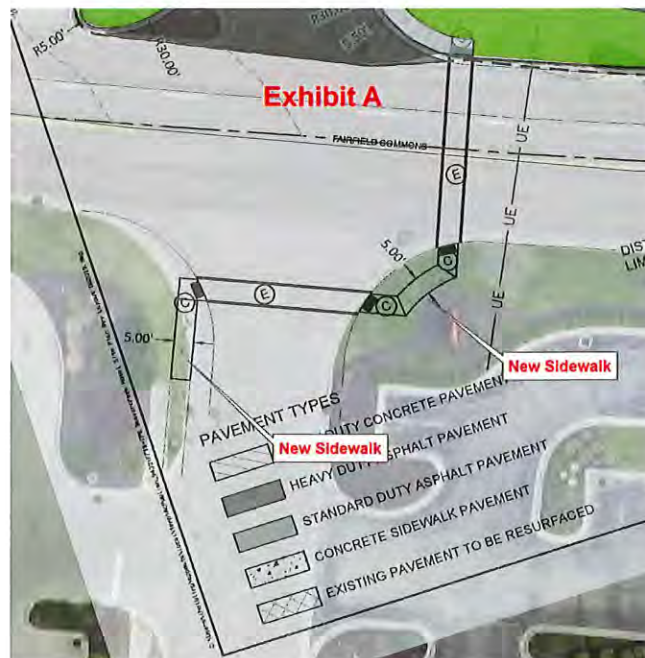
1. The approved site plans for this development shall be the plans stamped "Received August 7, 2019", except as modified herein.
2. The approved architectural plans for this development shall be the plans stamped "Received August 7, 2019", except as modified herein.
3. A detailed landscape plan shall be reviewed and approved by the Planning and Development Department prior to the execution of the required PUD Agreement and the release of any zoning permit for this project.
4. Perpetual maintenance of landscaping shall be provided and any dead or diseased materials shall be removed and replaced with similar types, species and sizes as originally planted, within three months, weather permitting.
5. Any portion of the site disturbed by grading, and on which no construction occurs within three months after completion of the site grading, shall be planted with appropriate ground cover free of noxious weeds and construction debris and shall be properly maintained.
6. A PUD agreement must be signed by the owner and a bond or letter of credit for the required site landscaping must be submitted prior to the release of a zoning permit for any portion of the project for the purpose, but not for the sole purpose, of insuring the installation of landscaping. Said bond or letter of credit must meet the requirements of the City's landscaping and screening regulations.
7. All trash collection containers shall be screened from view and enclosed within a permanent dumpster enclosure or stored completely within the building. Any future dumpster enclosure shall be constructed of materials consistent with the principle building. The final design of the enclosure shall be reviewed and approved by the Planning and Development Department prior to the issuance of any zoning permits.
8. The proposed ground sign shall be no taller than 5.5 feet, be no greater than 32 square feet per sign face, and shall be constructed on a stone base and wrap.
9. A ground sign, a maximum of five feet tall and 25 square feet per sign face (with a 1 foot thick masonry sign cabinet surrounding the face) for Spinoza's shall be permitted on Fairfield Commons Boulevard. The final design and

August 12, 2019

location shall be reviewed and approved by the Planning Department prior to the release of a zoning permit for that sign. The sign structure shall also include landscaping around the base, the final design of which shall be reviewed and approved by the Planning Department prior to the release of a zoning permit for that sign.

10. The wall sign size and locations shall be generally consistent, but no greater than, the wall signs shown on the architectural elevations.
11. Wall signs shall be individually mounted channel letters. The use of raceways or painting of letters on the wall shall be prohibited.
12. Prior to the issuance of a zoning permit, final cut sheet details and photometric plans for lighting of the site shall be reviewed and approved by the Planning Department. No pole mounted fixtures shall be located in the paved area of the parking field. All light fixtures and related illumination of the site must meet the conditions outlined in the Zoning Code. Lights in the parking lot shall be reduced to no greater than 25 percent illumination level within one hour of closing.
13. The building exterior shall not be painted or altered in any way that varies from the approved elevations unless otherwise approved by the Planning and Development Department or, if required, by the City Council and/or Planning Commission.
14. No portion of the building may be occupied for the first time or reoccupied later until and unless an application of a Certificate of Use Compliance has been submitted to the City by the property owner or by the prospective occupant. No such occupancy may occur until the application of Certificate of Use Compliance has been approved and issued by the City.
15. All concerns of the City Engineer, Fire Department, Sanitary Engineer and the Planning and Development Department shall be addressed prior to the issuance of a permit for the project.
16. All building mechanical equipment is to be screened from all directions with architectural features (roof forms or parapet walls). Metal screening will not be accepted. Pad mounted equipment must be screened with landscaping and/or masonry walls and shall not be visible to the public.

17. Debris and trash shall be routinely collected by the owner from the parking lot and grounds of all areas of the project. The City reserves the right to require more frequent collection as necessary.
18. Downspouts shall be internally mounted and shall not be visible on the exterior of the building.
19. Prior to the release of the zoning permit, the applicant shall provide a copy of an executed agreement between the Mall at Fairfield Commons owners and the applicant showing the designation of 63 parking spaces in the upper parking lot as available for cross parking for Marriott. The final version shall be stamped as recorded at the Greene County Recorder's Office, prior to being sent to the city. The draft language of cross-parking agreement shall be reviewed and approved by the Planning Department and/or Law Director prior to the agreement being recorded with the county.
20. The applicant shall construct a sidewalk along the Fairfield Commons Drive frontage of Fox and Hound and Red Robin, as shown on Exhibit A. If, after all reasonable attempts to secure construction easements in front of Red Robin are exhausted, and the appropriate construction easements are not procured, the applicant may seek relief of constructing that portion of the sidewalk, at the discretion of the Planning Director.



August 12, 2019

Seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

ORDINANCES, RESOLUTIONS AND PUDS

Ordinance 19-15 Z-19-1 Specht Rezoning 3438 O'Hara Drive (Third Reading)

Clerk Miscisin read an Ordinance amending the Zoning Map, by rezoning approximately 1.203 acres of land from R-PUD Residential Planned Unit Development to R-1A One Family Residential District further described as Book 6, Page 6, Parcel 226 as the Greene County Property Tax Atlas.

Council Member Upton MOVED to approve Ordinance 19-15, seconded by Council Member Curran. Motion PASSED by a majority voice vote.

Ordinance 19-16 Establishing New Fiduciary and Special Revenue Fund in Conformity with Generally Accepted Accounting Principles (First Reading)

Clerk Miscisin read an Ordinance to establish a new special revenue fund and fiduciary fund in conformity with generally accepted accounting principles

Ms. Hathaway explained they were requesting two new funds to be established in conformity with the generally accepted accounting principles. She said on July 17th FEMA declared the city was eligible for reimbursement from the storms. The Auditor of State recommends that all work completed and paid for and subsequently reimbursed by FEMA be run through a special revenue FEMA fund. In order to properly record all revenue and expenditures related to the tornadoes it was necessary for the city to establish the Federal Emergency Management Fund. She said with passage of Resolution 19-28, which created a City Energy Special Improvement District (ESID), the city needed to establish a new fiduciary fund to account for all the transactions that would result in the activity of the improvement district.

Council Member Vann MOVED Ordinance 19-16 to the second and third readings, seconded by Council Member Litteral. Motion PASSED by a majority voice vote.

Ordinance 19-17 Additional Appropriations (Single Reading)

Clerk Miscisin read an Ordinance to approve supplemental appropriations and certify additional revenue for the fiscal year beginning January 1, 2019 and ending December 31, 2019 and to amend Ordinances 18-28, 19-01, 19-03 and 19-12.

Ms. Hathaway reviewed the appropriations. The first two concerned the street levy fund regarding salt purchases and buildings improvements to the public maintenance facility. The third appropriation affected the park levy fund for

August 12, 2019

removal of tree debris and cleanup due to the tornado. The amount would be submitted to FEMA. The last appropriation was for the golf course for increased special order sales.

Council Member Upton asked if this would impact the fund balance of the park fund. Ms. Hathaway said it would be an offset.

Council Member Vann asked if all the tree work been completed in the parks. The answer was yes.

Council Member Upton MOVED to approve Ordinance 19-17, seconded by Council Member Curran. Motion PASSED by a roll call vote of 7-0.

Resolution 19-45 Rotary Park Deed Transfer to City

Clerk Miscisin read a Resolution by Beavercreek City Council authorizing the City Manager to work with the Beavercreek Township Trustees and Beavercreek Trails, Inc. (aka Beavercreek Trails) to take any and all action necessary to transfer land to the City of Beavercreek, which includes but may not be limited to Parcel Nos. B42000600250010400, B42000600250010500, B42000600250010600, and B42000600250010700.

Ms. Farrell explained the Resolution was asking for the City Manager to be able to move forward with the deed transfers for Rotary Park. She said this was for everything at the front of the park. She said with the park levy being successful Beavercreek Township would deed the parcels to the City January 1, 2020. She said this would affect the front of the park, the roadway going into the park, soccer fields, the tree line and everything before the bridge.

Council Member Vann asked the status of the softball diamonds. Ms. Farrell explained that was owned by the county. She said they were working with the county for an agreement for the city to maintain and operate the back of the park.

Council Member Vann MOVED to approve Resolution 19-45, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Resolution 19-47 Approval of Participation in Ohio Department of Transportation Municipal Bridge Inspection Program

Clerk Miscisin read a Resolution giving consent to the Director of the Ohio Department of Transportation to proceed with Bridge Inspection Program Services Project; PID No. 109334.

August 12, 2019

Mr. Moorman explained the city owns and maintains 24 bridges. He said ODOT has a program that provides free inspections of bridges that carry traffic. He said of the 24 bridges, 18 qualified for the program.

Council Member Litteral thanked Mr. Moorman for working with ODOT for the inspections.

Council Member Vann asked what happens with the remaining bridges. Mr. Moorman said city would be inspecting them through a contractor. He said those bridges were primarily along Creekside Trail.

Council Member Litteral MOVED to approve Resolution 19-47, seconded by Vice Mayor Garcia. Motion PASSED by a majority voice vote.

Resolution 19-48 Revised Ohio Public Works Commission (OPWC) Funding Application for SR 835 Resurfacing Project

Clerk Miscisin read a Resolution authorizing the City Manager to execute and file with the District 11 Public Works Integrating Committee and application on behalf of the City of Beavercreek for aid in partly financing the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission, as amended; to execute contract agreements with the State of Ohio; authorizing the City Manager to perform all acts and execute all documents they consider necessary to fulfill the City of Beavercreek's obligations under said grant applications and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission.

Mr. Moorman explained at the July 8th council meeting, Resolution 19-38 was approved authorizing the submittal of a funding application to the Ohio Public Works Commission (OPWC) for the County Line Road Widening Project. He said after the approval and before submitting the application there were additional discussions with the OPWC staff. He said the project was unusual because it splits between the Cities of Kettering and Beavercreek and between OPWC funding districts. Because of the two different districts, there was concern about the administration of the project. He said to avoid difficulties and issues down the road, it was decided to change the applications. He said this was a \$2 million project. One million was already secured through ODOT funds and this application was requesting an additional \$500,000.

Mayor Stone asked if this was a larger scope when it was a joint venture. Mr. Moorman replied it was approximately the same dollar amount.

August 12, 2019

Council Member Vann MOVED to approve Resolution 19-48, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Resolution 19-49 Memorial Day Mutual Aid Agreement

Clerk Miscisin read a Resolution by Beavercreek City Council, authorizing the City Manager to enter into mutual aid agreements with all cities, villages and/or townships willing to enter into mutual aid agreements with the City of Beavercreek, and further authorizing the City Manager to work with the Beavercreek Law Director to renegotiate and/or modify mutual aid agreements entered into by the City of Beavercreek as needed to meet all Federal Emergency Management Agency (FEMA) or other state agency requirements.

Mr. Thonnerieux said they had received help from 34 different jurisdictions to assist with the cleanup. After meeting with FEMA, the city was made aware that a post mutual aid agreement with the jurisdictions that helped would allow them to receive reimbursement for their assistance. For those jurisdictions who do not enter into a mutual aid agreement their time which would count towards the city's local share of the total clean up that would not be reimbursed by FEMA. He said the communities have a deadline to enter into a mutual aid agreement. He said they had only heard back from one community who would like to enter into a mutual aid agreement.

Council Member Curran MOVED to approve Resolution 19-49, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

LIQUOR PERMITS

2M2S LLC DBA Beaver Valley Wine & Spirits (Transfer)

Chief Evers said the Ohio Division of Liquor Control sent police notification referencing the transfer of a D2, D2X and D6 liquor permit for Lofino's Inc. DBA Beaver Valley Wine & Spirits, 3325 Seajay Dr., Beavercreek, Ohio 45430 to 2M2S LLC, DBA Beaver Valley Wine & Spirits, 3325 Seajay Dr., Beavercreek, Ohio 45430. The records checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request.

Council Member Litteral MOVED to accept without comment, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

La Perla Nails 7 Spa LLC (New)

Chief Evers said the Ohio Division of Liquor Control sent police notification referencing a new D2, D3 and D6 liquor permit for La Perla Nails and Spa LLC, 2820 Centre Dr., Ste. A, Beavercreek, Ohio 45324. The records checks required

August 12, 2019

by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request.

Council Member Litteral MOVED to accept without comment, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote

Maani Beavercreek LLC DBA Tru by Hilton (New)

Chief Evers said the Ohio Division of Liquor Control sent police notification referencing a new D5A and D6 liquor permit for Maani of Beavercreek LLC, DBA Tru by Hilton, 3813 Colonel Glenn Hwy., Beavercreek, Ohio 45324. The records checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request.

Council Member Litteral MOVED to accept without comment, seconded by Council Member Rushing. Motion PASSED by majority voice vote

DECISION ITEMS

Acceptance of Second Quarter 2019 Financial Summary

Mr. Kucera reviewed a few details regarding the Financial Summary.

Council Member Litteral MOVED to accept the Second Quarter 2019 Financial Summary, seconded by Council Member Upton. Motion PASSED by majority voice vote.

COUNCIL TIME

Council Member Litteral thanked the Beavercreek Popcorn Festival Committee for coming to the meeting tonight. She thanked the COPP's who will be out directing the festival traffic. The Citizens Police Academy would held September 18th through November 6th from 6:30 -9:30 on Wednesdays.

Council Member Rushing thanked Beavercreek City Schools for hosting their opening day ceremony. The first day of school is Wednesday so please be aware of students on the road. He thanked the police department, fire department and Heartland for their work with National Night Out. The Parks Department held the last move in the park last weekend. He thanked the golf course and Sand Trap Foundation for hosting a benefit for the Tornado Fund.

Council Member Upton said he and Trustee Wallace would be announcing a Going Green initiative through MVRPC at the joint work session with the township on August 19th.

August 12, 2019

Vice Mayor Garcia wished everyone good luck going back school. She thanked the law enforcement and fire department for hosting National Night Out.

MAYOR'S REPORT

Mayor Stone said National Nigh Out was a nice event. He thanked Heartland for hosting. He said he along with Mr. Landrum attended a Dayton Development Coalition update last Friday. The Eager Beavers Football and Cheer had a rally on Friday as well. He said there are 209 youth involved with the organization this year.

CITY MANAGERS REPORT

Mr. Landrum gave an update on the tree debris cleanup, the 2019 resurfacing program and a construction update.

CITIZEN COMMENTS

There being no comments, Citizen Comments was closed.

ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 7:26 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin
Clerk of Council
Cmin081219

**BEAVERCREEK CITY COUNCIL
COUNCIL/MANAGEMENT ENGAGEMENT MEETING
August 17, 2019, 8:30 a.m.**

Mayor Stone called the meeting to order at 8:30 a.m. followed by roll call.

PRESENT: Council Member Curran, Council Member Litteral, Council Member Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: None

Council Member Litteral **MOVED** to excuse Vice Mayor Garcia, seconded by Council Member Rushing. Motion **PASSED** by majority voice vote.

Council Member Upton **MOVED** to approve the agenda, seconded by Council Member Rushing. Motion **PASSED** by majority voice vote.

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Jeff McGrath, Planning and Development Director; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director

DISCUSSION

FINANCIAL ADMINISTRATIVE SERVICES UPDATES

Mr. Kucera reviewed by 2020 Budget Timeline. Mr. Kucera reviewed the 2020 budget process timeline, the strategic financial planning goals and objectives along with levy strategies and a tentative timeline for future levys.

Vice Mayor Garcia arrived at 8:42 a.m.

He reviewed the expenditures and fund balance history of all of the city funds. He explained the 2020 challenges would be the cash flow of the street and general funds due of the May 27th tornado event costs. They were working with FEMA to receive reimbursements for some of the costs associated with the tornado. Workers' Comp has incurred higher claims and the city has been taken out of the insurance pool which increases the workers' comp costs. Fuel costs are also impacting the budget. There was a review of the financial impact of the May 27th tornado which was being estimated over \$3 million and would be submitted to FEMA. FEMA could reimburse up to 75% and the state up to 12.5%. Mr. Kucera reviewed a short term financial strategy and a long term financial strategy.

BEAVERCREEK CITY COUNCIL

COUNCIL/MANAGEMENT ENGAGEMENT MEETING

August 17, 2019

PLANNING AND DEVELOPMENT UPDATES

Mr. McGrath gave an update of the planning and development projects and initiatives during the 2018-2019 time frame along with economic development achievements. He discussed the new projects within the city and the initiatives the department would be taking during the next year.

PUBLIC ADMINISTRATIVE SERVICES UPDATE

Mr. Thonnerieux reviewed the tornado damage assessment map. He said there were 34 communities with over 60 trucks and 12 contractor trucks assisting with the organic debris removal. He discussed the FEMA reimbursements and the timelines for the fund balances in the next few years. The reimbursement could take up to 24 months. Mr. Thonnerieux reconfirmed the levels of service for buildings and grounds, cemetery, engineering, golf, parks, recreation and culture and public service.

POLICE UPDATES

Chief Evers summarized the goals for the department. He reviewed the Emergency Notification Update which is I.P.A.W.S. (Integrated Public Alert and Warning System). He said they were undergoing the web-based annual CALEA evaluation. The on-site assessment would be March 2020. He reviewed the community engagement events they hold during the year. He said the building continues to be an issue and was starting to hinder operations.

ROUNDTABLE DISCUSSION

Mr. Landrum reviewed the information regarding the rebranding and revealed the potential new logo.

Council reviewed the Council policies. There was discussion regarding communication between the schools and the township.

ADJOURNMENT

Mayor Stone MOVED to adjourn the meeting at 1:06 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin
Clerk of Council

BEAVERCREEK CITY COUNCIL

COUNCIL/MANAGEMENT ENGAGEMENT MEETING

August 17, 2019

Cmin081719Council/Management Strategy

BEAVERCREEK CITY COUNCIL
JOINT WORK SESSION WITH BEAVERCREEK TOWNSHIP
August 19, 2019 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Curran, Council Member Litteral, Council Member Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: None

Council Member Litteral MOVED to excuse Council Member Upton, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Jeff McGrath, Planning & Development Director; Steve McHugh, Legal Counsel; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director

Beavercreek Township: Tom Kretz, Township Trustee; Jeff Roberts, Township Trustee; Debborah Wallace, Township Trustee; Alex Zaharieff, Township Administrator; Christy Ahrens, Fiscal Officer; David VandenBos, Fire Chief; Tim Parks, Parks Department

APPROVAL OF AGENDA

Vice Mayor Garcia MOVED to approve the agenda, seconded by Council Member Litteral Motion PASSED by majority voice vote.

DISCUSSION ITEMS

Tornado Update/Joint Operations

Chief VandenBos reviewed how the police and fire department worked together during the night of the event and gave detailed on how the unified system made communication and response time better.

Council Member Upton arrived at 5:05 p.m.

Active Threat Training Update, Chief Evers and Chief VandenBos

Chief Evers said they were the first jurisdiction to bring active training to Greene County. He reviewed the training they just had at Parkwood Elementary in July. This is the eighth year for having a procedure to respond to an active shooter.

August 19, 2019

Fire Levy

Chief VandenBos reviewed the history of the fire levy. He reviewed what was accomplished with the last ten year levy. He said they would be putting an additional 3.5 mil continuous fire levy on the November levy. He said this would keep them running at the level of service the residents are accustomed to having.

Shared Services

Mr. Thonnerieux reviewed the shared services and projects that are between the city and the township.

Mayor Stone excused himself from the meeting at 5:57 p.m.

MVRPC Update, Council Member Upton/Trustee Wallace

There was discussion of Bring the Green Challenge to reduce their environmental impact while engaging employees. The kick for the challenge is October 2019.

Roundtable Discussion

Members of the City Council and Township Trustees had an opportunity to speak on various topics.

ADJOURNMENT

Council Member Litteral MOVED to adjourn the meeting at 6:37 p.m., seconded by Council Member Upton. Motion PASSED by majority voice vote.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin
Clerk of Council
Cmin081919JointWorkSession

Agenda Item VII. A.
Second Reading

**ORDINANCE NO. 19-16
CITY OF BEAVERCREEK, OHIO**

SPONSORED BY COUNCIL MEMBER VANN ON THE 12th DAY OF AUGUST, 2019.

**AN ORDINANCE TO ESTABLISH A NEW SPECIAL REVENUE FUND AND
FIDUCIARY FUND IN CONFORMITY WITH GENERALLY ACCEPTED
ACCOUNTING PRINCIPLES**

WHEREAS, the City experienced a FEMA qualifying disaster on May 27th and the agency has declared the City eligible for Public Assistance grant funding,

WHEREAS, the City is required, per the Auditors of State Bulletin 98-013, to establish a separate and distinct special revenue fund to account for the transactions related to this event,

WHEREAS, the City and per City Council approved Resolution 19-28 to create a new City wide Energy Special Improvement District (ESID) for the purpose of funding capital improvements with Property Assessed Clean Energy (PACE) bonds, and

WHEREAS, the City is required to establish a separate and distinct fiduciary fund to account for special assessments revenue and the semi-annual transfers of these proceeds to the bond trustee per the cooperative agreement, and

NOW, THEREFORE, THE CITY OF BEAVERCREEK HEREBY ORDAINS:

SECTION I.

That in conformity of general accepting accounting principles and in compliance with the Ohio Revised Code, the following new funds will be established;

Federal Emergency Management Fund (FEMA) (250). This special revenue fund shall be utilized to record expenditures and reimbursement grant revenue related to FEMA certified disaster events.

Beavercreek Energy Special Improvement District Fiduciary Fund (630). This fiduciary fund shall be utilized to receive the special assessments generated as part of the Property Assessed Clean Energy (PACE) bond program to be used to pay the debt service on the bonds per the cooperative agreement.

SECTION II.

This ordinance shall take effect from and after the earliest period allowed by law.

PASSED this 12th day of August, 2019.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin, Clerk of Council

ORD 19-16

SUMMARY

AN ORDINANCE TO ESTABLISH A NEW SPECIAL REVENUE AND FIDUCIARY FUND IN CONFORMITY WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

THIS IS NOT AN EMERGENCY ORDINANCE AND SO IT WILL BECOME EFFECTIVE THIRTY (30) DAYS AFTER ITS PASSAGE.

**CITY OF BEAVERCREEK
CITY COUNCIL
AGENDA ITEM REPORT**

PEC

Meeting Date: August 26, 2019	Reference Topic: Ordinance No. 19-18 TO APPROVE SUPPLEMENTAL APPROPRIATIONS, CERTIFY ADDITIONAL REVENUE, AND AUTHORIZE INTERFUND TRANSFERS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, AND TO AMEND ORDINANCE 18-28, 19-01, 19-03, 19-12 AND 19-17.
Agenda Reference No.: VII- B .	

ACTION REQUESTED		
<input checked="" type="checkbox"/> Adopt Ordinance	<input type="checkbox"/> Adopt Resolution	<input type="checkbox"/> Review and Comment
<input type="checkbox"/> No Action Requested	<input type="checkbox"/> Accept Staff Recommendation	<input type="checkbox"/> Other Motion _____

RESPONSIBLE DEPARTMENT OR AGENCY		
<input checked="" type="checkbox"/> Finance <i>BN</i>	<input type="checkbox"/> City Council	<input type="checkbox"/> Human Resources
<input type="checkbox"/> Parks, Recreation & Culture	<input type="checkbox"/> Engineering	<input type="checkbox"/> Golf Course
<input type="checkbox"/> Police	<input checked="" type="checkbox"/> Public Service	<input type="checkbox"/> City Manager

BACKGROUND AND STAFF SUMMARY:

General Fund (101)

In order to maintain the minimum fund balance and pay tornado related invoices out of the Street Levy Fund, the first advance from the General Fund to the Street Levy fund must be processed. This advance is a temporary redistribution of fund balance from the General Fund to the Street Fund with the intent of these funds being paid back to the General Fund once FEMA and State reimbursements are received. It is anticipated that once the second round of the cleanup (chipping and hauling to the EPA site) is under contract and begins, subsequent advances will be necessary to cover those costs. Therefore, \$250,000 has to be appropriated as an advance out of the General Fund and into the Street Levy Fund (101-60-7400-7400 Advance Out) to cover these costs.

Street Levy Fund (203)

As noted above, the Street Levy fund will be receiving an advance from the General Fund to process invoices received for the initial debris removal process in order to maintain the minimum fund balance. Therefore this \$250,000 Advance In must be certified as revenue into the Street Levy Fund (203-498432 Advance In).

The City has processed the second and final property tax settlement for the year. The amount received exceeded the budget amount by \$264,871. In order to maintain the fund balance and pay existing tornado expenditures this additional amount must be certified to allow the use of these revenues in this fund. (203-410300 Property Taxes)

The Street Levy Fund, which is responsible for paying the majority of the tornado expenses, must have funds to pay the current invoices. In order to increase fund balance, a reduction in expenditures in the Street Capital Improvement (204) fund were made by delaying the second round of the street resurfacing program along with delaying a storm water project. Furthermore, it was determined the City could simply transfer a project currently budgeted in the Street Levy Fund to the Street Capital Improvement fund. Therefore, the appropriations in the Street Levy Fund have to be unappropriated for the capital project (203-58-5100-0789 Old Mill Lane) for \$350,000 and the re appropriated into the Street Capital Fund for the same amount.

Also, the \$50,000 Nantucket Storm Sewer project has been delayed until 2020 therefore freeing up additional funds for the emergency costs. Therefore, this amount has to be unappropriated for this amount so it can be used as part of the fund balance minimum requirement (203-58-5100-0787 Nantucket Storm Sewer)

Street Capital Improvement Fund (204)

As noted above, this fund needs to increase appropriations for the transfer of the Old Mill Lane Bridge capital projects. Therefore, \$350,000 needs appropriated as noted above (204-585100-0797 Old Mill Lane Bridge).

In addition, the \$50,000 Cedarwood Lane Drainage project has been delayed until 2020 and therefore has to be unappropriated to enable the City to reallocate these funds to pay for the debris removal in the Street Levy Fund. (204-58-5100-0808 Cedarwood Lane Drainage).

STAFF RECOMMENDATION: Staff recommends adoption of Ordinance 19-17.

**CITY OF BEAVERCREEK, OHIO
ORDINANCE NO. 19-18**

SPONSORED BY COUNCIL MEMBER _____ ON THE 26th DAY OF AUGUST, 2019.

TO APPROVE SUPPLEMENTAL APPROPRIATIONS, CERTIFY ADDITIONAL REVENUE AND AUTHORIZE INTER FUND ADVANCES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019, AND TO AMEND ORDINANCES 18-28, 19-01, 19-03, 19-12 AND 19-17.

WHEREAS, the annual appropriations for 2019 was authorized in Ordinances 18-28, 19-01, 19-03, 19-12 and 19-17 it is now the desire to supplement and amend these appropriations, certify additional revenue and authorize inter fund transfers, and

NOW, THEREFORE, THE CITY OF BEAVERCREEK HEREBY ORDAINS:

SECTION I.

That to provide for current expenses and other expenditures of the City of Beavercreek during said fiscal year ending December 31, 2019, the following amounts appropriated in Ordinance 18-28 19-01, 19-03, 19-12 and 19-17 are hereby amended and the recertification of additional revenue, while preserving all other appropriations as previously approved.

REVENUE FUND (FUND #)	INCREASE REVENUE CERTIFICATIONS
STREET LEVY FUND (203)	\$ 514,871
TOTAL:	<u>\$ 514,871</u>

EXPENSE FUND (FUND #)	INCREASE/DECREASE APPROPRIATIONS
GENERAL FUND (101)	\$ 250,000
STREET LEVY FUND (203)	\$ (400,000)
STREET CAPITAL IMPROVEMENT FUND (204)	\$ 300,000
TOTAL:	<u>\$ 150,000</u>

SECTION II.

In order to conform to the amendments detailed in Section I with the schedule of 2019 annual appropriations previously approved, the Financial Administrative Services Director is hereby directed to prepare and certify a restatement of annual appropriations reflecting all approved appropriations and advances and certify the above noted revenue.

The following summary is provided to further clarify inter fund related transactions.

REVENUE FUND (FUND #)	ADVANCE AMOUNT
STREET LEVY FUND (203)	<u>\$ 250,000</u>
TOTAL:	<u>\$ 250,000</u>

EXPENSE FUND (FUND #)	ADVANCE AMOUNT
GENERAL FUND (101)	<u>\$ 250,000</u>
TOTAL:	<u>\$ 250,000</u>

SECTION III.

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Ohio Revised Code.

SECTION IV.

This supplement to the Annual Appropriation Ordinance shall take effect upon adoption, in accordance with Sections 10.04 and 10.10 of the Beavercreek City Charter.

PASSED this 26th day of August, 2019.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin, Clerk of Council

ORD 19-12

SUMMARY

An Ordinance to approve supplemental appropriations, certify additional revenue for the Fiscal Year ending December 31, 2019.

This is a supplement to the Annual Appropriation Ordinance and in accordance with Sections 10.04 and 10.10 of the Beavercreek City Charter will become effective immediately upon its passage.

CITY OF BEAVERCREEK
CITY COUNCIL
AGENDA ITEM REPORT

pte

Meeting Date: 08/26/2019	Reference Topic: Resolution 19-51
Agenda Reference No.: VII. C.	DARE Grant 2019/2020 School Year

ACTION REQUESTED		
<input type="checkbox"/> Adopt Ordinance	<input checked="" type="checkbox"/> Adopt Resolution	<input type="checkbox"/> Review and Comment
<input type="checkbox"/> No Action Requested	<input type="checkbox"/> Accept Staff Recommendation	<input type="checkbox"/> Other _____

RESPONSIBLE DEPARTMENT OR AGENCY		
<input type="checkbox"/> Finance	<input type="checkbox"/> City Council	<input type="checkbox"/> Law
<input type="checkbox"/> Parks & Recreation	<input type="checkbox"/> Engineering	<input type="checkbox"/> Planning & Zoning
<input checked="" type="checkbox"/> Police	<input type="checkbox"/> Public Service	<input type="checkbox"/> City Manager
<input type="checkbox"/> Clerk of Council	<input type="checkbox"/> Human Resources	<input type="checkbox"/> Other _____

BACKGROUND AND STAFF SUMMARY:

This resolution allows the Police Chief to accept state grant monies to be applied to the DARE Officers salary during the school year. The grant is through the Ohio Attorney General's Office and awards 65% of the \$29,303 funding requested. The Beavercreek Police Department will receive \$19,046.87 for the 2019/2020 school year. The DARE Officer teaches approximately 600 students per year.

STAFF RECOMMENDATION:

Staff recommends passage of this resolution.

RESOLUTION NO. 19-

CITY OF BEAVERCREEK

THIS RESOLUTION SPONSORED BY COUNCIL MEMBER _____ ON THE
26TH DAY OF AUGUST, 2019

**AUTHORIZING THE POLICE DEPARTMENT TO ACCEPT THE OHIO
ATTORNEY GENERAL'S DRUG USE PREVENTION (D.A.R.E.) GRANTS
PROGRAM FUNDING.**

WHEREAS, the State of Ohio, through the Office of the Attorney General, administers financial assistance specifically for the matching of funds to defray the cost of D.A.R.E. officer's salary under the Drug Use Prevention Grant Program.

WHEREAS, Beavercreek City Council desires financial assistance under the Drug Use Prevention Grant Program.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
BEAVERCREEK, OHIO:

Section I.

That the Beavercreek City Council authorizes the Chief of Police to accept the D.A.R.E. Law Enforcement Grants Program financial assistance in the amount of \$19,046.87 for the 2019-2020 school year.

Section II.

That the Chief of Police is hereby authorized and directed to accept the Office of the Attorney General Grant funding and to provide all information and documentation required to be eligible for possible funding assistance.

Section III.

That the Beavercreek City Council does agree to obligate the remaining funds required to satisfactorily administer the Drug Use Prevention Grant Program for school year 2019/2020 through the Office of the Attorney General.

Section IV.

It is hereby found and determined that all formal action of this Council concerning and relating to the adoption of this Resolution was adopted in an open meeting of this Council and all deliberation of this Council resulting in such formal action was in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

Section V.

This Resolution shall become effective immediately upon its passage.

ADOPTED by the Council of the City of Beavercreek, Ohio on this 26th Day of August 2019.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin, Clerk of Council

SUMMARY

SIGN AND AUTHORIZE THE ACCEPTANCE OF A D.A.R.E. GRANT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR LAW ENFORCEMENT GRANTS PROGRAM FINANCIAL ASSISTANCE.

pba

**CITY OF BEAVERCREEK
CITY COUNCIL
AGENDA ITEM REPORT**

Meeting Date: August 26, 2019	Reference Topic: Resolution 19-52 A Resolution Directing the Greene County Auditor to enter the cost of noxious weeds and grass cutting on the Tax Duplicate.
Agenda Reference No.: VII-D	

ACTION REQUESTED		
<input type="checkbox"/> Adopt Ordinance	<input checked="" type="checkbox"/> Adopt Resolution	<input type="checkbox"/> Review and Comment
<input type="checkbox"/> No Action Requested	<input type="checkbox"/> Accept Staff Recommendation	<input type="checkbox"/> Other Motion _____

RESPONSIBLE DEPARTMENT OR AGENCY		
<input checked="" type="checkbox"/> Finance	<input type="checkbox"/> City Council	<input type="checkbox"/> Law
<input type="checkbox"/> Parks & Recreation	<input type="checkbox"/> Engineering	<input checked="" type="checkbox"/> Planning & Zoning
<input type="checkbox"/> Police	<input type="checkbox"/> Public Service	<input type="checkbox"/> City Manager
<input type="checkbox"/> Clerk of Council	<input type="checkbox"/> Human Resources	<input type="checkbox"/> Other _____

BACKGROUND AND STAFF SUMMARY:

During 2018 and 2019 the City cited residents for noxious weeds and or high grass and gave them five (5) days to correct the violation. After this time frame, per the City Code of Ordinances, the City can hire a contractor to bring the property in compliance. An invoice is then forwarded to the property owner for payment. In the event the property owner does not pay the invoice, the ordinance allows the City to request the County Auditor to assess the amount on the property owner's tax bill. The deadline for submitting invoices to be assessed is September 10th. Once these assessments are forwarded to the County Auditor, the County Auditor then places the assessment on the first tax bill of 2020. All money collected from the assessments is forwarded to the City. This is a recurring process that happens every year at the same time. This year the City will be assessing 39 parcels with an assessment value of \$10,918.74.

STAFF RECOMMENDATION: Staff recommends adoption of Resolution 19-52.

**CITY OF BEAVERCREEK, OHIO
RESOLUTION NO. 19-52**

THIS RESOLUTION WAS SPONSORED BY COUNCIL MEMBER _____ ON THE
26th DAY OF AUGUST, 2019

**A RESOLUTION DIRECTING THE GREENE COUNTY AUDITOR TO
ENTER THE COST OF NOXIOUS WEEDS AND GRASS CUTTING
ON THE TAX DUPLICATE FOR THE PROPERTIES DESCRIBED IN
EXHIBIT "A".**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEAVERCREEK,
GREENE COUNTY, OHIO:

WHEREAS, the City of Beavercreek, following all applicable procedures contained in its Code of Ordinances, caused overgrown grass and noxious weeds to be cut on properties located in the City of Beavercreek; and

WHEREAS, Beavercreek Code Sections 97.14, 97.16(E) and Ohio Revised Code Section 731.54 authorize the cost of such action to be certified to the Greene County Auditor to be entered upon the tax duplicate; and

WHEREAS, the collection of such costs are in the best interest of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEAVERCREEK, GREENE COUNTY, OHIO THAT:

SECTION I. The costs that have been incurred for the cutting of noxious weeds and grass for the year 2018 and 2019 to date total \$10,918.74. The cost of those services are as follows:

Code Enforcement Exp.:	\$3,293.74
Administrative Costs:	\$6,100.00
Assessment Fee:	\$1,525.00

SECTION II. The total costs incurred in this action shall be entered on the tax duplicate for the properties described in Exhibit "A": attached hereto.

SECTION III. The Clerk of Council shall immediately on adoption of this Resolution certify a copy of this Resolution and shall cause a copy to be filed at the Greene County Auditor's office.

SECTION IV. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Ohio Revised Code.

SECTION V. This Resolution shall go into effect upon its passage as provided by law and by the Charter of this City.

ADOPTED by City Council of the City of Beavercreek, Ohio this 26th day of August, 2019

Bob Stone, Mayor

Attest:

Dianne Miscisin, Clerk of Council

SUMMARY

THIS RESOLUTION DIRECTS THE GREENE COUNTY AUDITOR TO ENTER THE COST OF NOXIOUS WEEDS AND GRASS CUTTING CHARGES ON THE TAX DUPLICATE AS ASSESSMENTS IN COMPLIANCE WITH ORC 731.54.

Subdivision Name:	City of Beavercreek						Exhibit "A"
Purpose:	2019 Noxious Weed Assessments (ORC 731.51-.54)						
City Resolution:	Resolution No. 19-52					Date:	
Certifying Officer:				Bill Kucera, Financial Admin.	Services Director		
PARCEL ID #	OWNER (s) NAME	PARCEL ADDRESS/LEGAL DESCRIPTION	LOT (or ACREAGE)	CODE ENFORCEMENT CHARGE	ADMIN COST	TOTAL COST	AMOUNT ASSESSED
B42000500170004600	Davinder Singh & Navjot Kaur	2070 Amys Ridge East Court, Fox Ridge Estates	39 1.113AC	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000400110002600	Dillon Sluss	2833 Gramercy Pl, Greene Hill Estates	26	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000300120028500	Nathaniel Lynch	4097 Middlebrook Dr., Country Acres 7 sec, 2 all	1181	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000400070006800	David Campbell	3301 Homeacres Ave., Homeacres Gardens W PT	15 E 1/2	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000400070011300	Susan K Hirsch, Trustees	3455 Kemp Rd, Lantz 1 all	16	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000400070011300	Susan K Hirsch, Trustees	3455 Kemp Rd, Lantz 1 all	16	\$ 70.00	\$ 100.00	\$ 170.00	\$ 195.00
						\$ 305.00	\$ 355.00
B42000500020004800	Ruiz Camacho Guillermo & Maricela Quintero Franco	1904 E. Skyview Dr, Beavercreek Acres all	46	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000100130005300	Melissa Lamanna Littlefield & Robert Lamanna Jr.	2355 Grange Hall Road, Hillcrest All	53	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000100130005300	Melissa Lamanna Littlefield & Robert Lamanna Jr.	2355 Grange Hall Road, Hillcrest All	53	\$ 52.50	\$ 100.00	\$ 152.50	\$ 177.50
						\$ 287.50	\$ 337.50
B42000400070008900	John Tokarz	3341 Homeacres Ave, Homeacres Gardens all	31	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000100150014700	RMBS REO Holdings LLC	3771 Kemp Road, Air City Estates 1 All	45	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000100150014700	RMBS REO Holdings LLC	3771 Kemp Road, Air City Estates 1 All	45	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
						\$ 270.00	\$ 320.00
B42000200110017400	Phillip Berry	1513 E Lynn Dr., Knollwood All	233	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000200110017400	Phillip Berry	1513 E Lynn Dr., Knollwood All	233	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000200110017400	Phillip Berry	1513 E Lynn Dr., Knollwood All	233	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000200110017400	Phillip Berry	1513 E Lynn Dr., Knollwood All	233	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000200110017400	Phillip Berry	1513 E Lynn Dr., Knollwood All	233	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000200110017400	Phillip Berry	1513 E Lynn Dr., Knollwood All	233	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
						\$ 810.00	\$ 960.00
B42000100120019000	Scarlet & Gray Hospitality LLC	Commons Blvd & Park Overlook, 7-2-5 SE 1/4	2.076	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000100120019000	Scarlet & Gray Hospitality LLC	Commons Blvd & Park Overlook, 7-2-5 SE 1/4	2.076	\$ 70.00	\$ 100.00	\$ 170.00	\$ 195.00
B42000100120019000	Scarlet & Gray Hospitality LLC	Commons Blvd & Park Overlook, 7-2-5 SE 1/4	2.076	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000100120019000	Scarlet & Gray Hospitality LLC	Commons Blvd & Park Overlook, 7-2-5 SE 1/4	2.076	\$ 87.50	\$ 100.00	\$ 187.50	\$ 212.50
B42000100120019000	Scarlet & Gray Hospitality LLC	Commons Blvd & Park Overlook, 7-2-5 SE 1/4	2.076	\$ 78.75	\$ 100.00	\$ 178.75	\$ 203.75
						\$ 806.25	\$ 931.25
B42000500140019000	EID Maroun & Rachael	1289 DeQuincy Dr., Woodside Park 4 All	74	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000400060006900	Barbara Gigante, Successor Trustee	2420 N. Fairfield Rd, The Shoppes at Farfield	7	\$ 70.00	\$ 100.00	\$ 170.00	\$ 195.00
B42000400110001800	Bart & Jamie Dolbeer	2870 La Cresta Dr, Greene Hills Estates All	18	\$ 85.00	\$ 100.00	\$ 185.00	\$ 210.00
B42000400060006500	Michael D Lofino, Trustee	3476 El Cid Drive, Cortez Estates Sec Three	56	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00

PARCEL ID #	OWNER (s) NAME	PARCEL ADDRESS/LEGAL DESCRIPTION	LOT (or ACREAGE)	CODE ENFORCEMENT CHARGE	ADMIN COST	TOTAL COST	AMOUNT ASSESSED
B42000500050000500	Oluwafemi D Iselaiye	3465 Dayton-Xenia Rd, Shady Brooke All	5	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500050000500	Oluwafemi D Iselaiye	3465 Dayton-Xenia Rd, Shady Brooke All	5	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500050000500	Oluwafemi D Iselaiye	3465 Dayton-Xenia Rd, Shady Brooke All	5	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
						\$ 405.00	\$ 480.00
B42000100150003700	William Fry	2060 Grange Hall Rd, Pleasant Knolls	37	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000300070015400	Norman Smart & Jacquelyn Smart	2831 Thames Ln, Concept 4 Sec 8 All Ex	495	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000300070015400	Norman Smart & Jacquelyn Smart	2831 Thames Ln, Concept 4 Sec 8 All Ex	495	\$ 30.00	\$ 100.00	\$ 130.00	\$ 155.00
B42000300070015400	Norman Smart & Jacquelyn Smart	2831 Thames Ln, Concept 4 Sec 8 All Ex	495	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
						\$ 400.00	\$ 475.00
B42000100040007500	Christopher Yancey	2605 Wendover Dr, Grange View Acres 3 All	133	\$ 30.00	\$ 100.00	\$ 130.00	\$ 155.00
B42000600130007400	Lee & Carolyn Wood	723 Fawcett (Vernis Dr.), Replat Golden Acres	124	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500160008400	US Bank NA, Trustee	2720 Edwin Dr, Ferguson Estates 1 All	11	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500160008400	US Bank NA, Trustee	2720 Edwin Dr, Ferguson Estates 1 All	11	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500160008400	US Bank NA, Trustee	2720 Edwin Dr, Ferguson Estates 1 All	11	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
						\$ 405.00	\$ 480.00
B42000500030005400	Kyle Stewart	1605 N. Fairfield Road, Country Acres 1 All	54	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500140014000	Quicken Loans	2629 Echo Valley Dr, Woodside Park 1 All	12	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500140014000	Quicken Loans	2629 Echo Valley Dr, Woodside Park 1 All	12	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
						\$ 270.00	\$ 320.00
B42000600060019200	Heather & Leonard Komon	361 Merrick Dr, Tara Estates 11 All	317	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000300100000400	Beverly Cox	4018 Barberrry Blvd, Country Acres 6 All	748	\$ 52.50	\$ 100.00	\$ 152.50	\$ 177.50
B42000300100000400	Beverly Cox	4018 Barberrry Blvd, Country Acres 6 All	748	\$ 350.00	\$ 100.00	\$ 450.00	\$ 475.00
B42000300100000400	Beverly Cox	4018 Barberrry Blvd, Country Acres 6 All	748	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000300100000400	Beverly Cox	4018 Barberrry Blvd, Country Acres 6 All	748	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
						\$ 872.50	\$ 972.50
B42000300210020800	William & Sandra Williams	3848 Walnut Grove, Walnut Grove Section Four	63	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000100150016400	Muriel Hill	2083 Tulane Drive, Air City Estates 1 All	60	\$ 499.99	\$ 100.00	\$ 599.99	\$ 624.99
B42000200150004800	Keith Ricketts	1150 Trale Trail, Woodhaven 3 All	118	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B4200010013011000	Saundra Straight & Edward Vocke III	3928 Graham Dr, Hillcrest All	110	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000100150006800	Theresa Zeljak	3728 Knollwood Dr, Knollwood All	618	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500130005400	Anita Lightcap	1401 Wood River Blvd, Chateau Estates 1 All	1	\$ 52.50	\$ 100.00	\$ 152.50	\$ 177.50
B42000500020006700	Lexington Luciano	3040 Stardust Drive, Beaver Creek Acres All	64	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500060002200	Thiyag Suganaj	3076 Dayton-Xenia Road, Greenlawn 3 SE PT 130X	28	\$ 70.00	\$ 100.00	\$ 170.00	\$ 195.00
B42000400130013500	Lakeview Loan Servicing	2439 Red Apple Dr, Zimmer Estates 2 All	135	\$ 85.00	\$ 100.00	\$ 185.00	\$ 210.00
B42000500110019100	Soren Gere	2865 Lantz Rd, J Hanes Plat 3 All	13	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00

PARCEL ID #	OWNER (s) NAME	PARCEL ADDRESS/LEGAL DESCRIPTION	LOT (or ACREAGE)	CODE ENFORCEMENT CHARGE	ADMIN COST	TOTAL COST	AMOUNT ASSESSED
B42000400130005600	Greenpen Realty LLC	2328 Pine Knott Dr, Zimmer Estates 1 All	56	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000500010008200	Roberta Shiverdecker	3323 Sunnyside Dr, Sunny Acres All Ex .09A	82	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000400050000100	Kevin O'Brien	3488 Kemp Road, Lantz 1 All	1	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
B42000200100024400	Anil & Ashima Jain	1895 Rich Ct, Knollview Acres 2 All	33	\$ 35.00	\$ 100.00	\$ 135.00	\$ 160.00
	TOTALS			\$ 3,293.74	\$ 6,100.00	\$9,393.74	\$ 10,918.74

BTC

CITY OF BEAVERCREEK
CITY COUNCIL
AGENDA ITEM REPORT

Meeting Date: August 26, 2019 Agenda Reference No: VIII. A.	Reference Topic: Request for New Liquor Permit for Club Oceano LLC
	Motion to Accept Without Comment

ACTION REQUESTED		
<input type="checkbox"/> Adopt Ordinance	<input type="checkbox"/> Adopt Resolution	<input type="checkbox"/> Review and Comment
<input type="checkbox"/> No Action Requested	<input checked="" type="checkbox"/> Accept Staff Recommendation	<input type="checkbox"/> Other _____

RESPONSIBLE DEPARTMENT OR AGENCY		
<input type="checkbox"/> Finance	<input type="checkbox"/> City Council	<input type="checkbox"/> Law
<input type="checkbox"/> Parks & Recreation	<input type="checkbox"/> Engineering	<input type="checkbox"/> Planning & Zoning
<input checked="" type="checkbox"/> Police	<input type="checkbox"/> Public Service	<input type="checkbox"/> City Manager
<input type="checkbox"/> Clerk of Council	<input type="checkbox"/> Human Resources	<input type="checkbox"/> Other _____

BACKGROUND AND STAFF SUMMARY:

Ohio Division of Liquor Control sent police notification reference a new D5J liquor permit for Club Oceano LLC., 4429 Cedar Park Dr. Beavercreek, Ohio 45440. The records checks required by the Ohio Department of Commerce - Division of Liquor Control were conducted on the business officers/shareholders for this application request.

STAFF RECOMMENDATION:

Staff is recommending this application request move forward without comment.

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

15871300005		NEW	CLUB OCEANO LLC 4429 CEDAR PARK DR BEAVERCREEK OH 45440
PERMIT NUMBER		TYPE	
ISSUE DATE			
08 06 2019			
FILING DATE			
D5J			
PERMIT CLASSES			
29	005	A	C42234
TAX DISTRICT		RECEIPT NO.	

FROM 08/08/2019

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT	RECEIPT NO.	



MAILED 08/08/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN.

09/09/2019

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES

A NEW 1587130-0005

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BEAVERCREEK CITY COUNCIL
1368 RESEARCH PARK DR
BEAVERCREEK OHIO 45432

Restaurant / Night Club

Permit Class	Permit Fee	Description
D1	\$376	ORC 4303.13 Beer only for on premises consumption or in original sealed containers for carry out only until 1:00am.
D2	\$564	ORC 4303.14 Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00am.
D2X	\$376	ORC 4303.141 (Grandfathered Permit) Beer only for on premises consumption or in original sealed containers for carryout only until 1:00am.
D3	\$750	ORC 4303.15 Spirituous liquor for on premises consumption only until 1:00am.
D3X	\$300	ORC 4303.151 (Grandfathered Permit) Wine only for on premises consumption until 1:00am.
D3A	\$938	ORC 4303.16 Extend issued permit privileges until 2:30am.
D5	\$2,344	ORC 4303.18 Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am.
D5I	\$2,344	ORC 4303.181 (Same as D5). Restaurant meeting certain criteria.
D7	\$469	ORC 4303.183 (Same as D5). RESORT area only.

>Club

Permit Class	Permit Fee	Description
D4	\$469	ORC 4303.17 Beer and any intoxicating liquor to members only, for on premises consumption only until 1:00am.
D4A	\$750	ORC 4303.171 Airline club only - Beer and any intoxicating to members and guests until 2:00am.
D5C	\$1,563	ORC 4303.181 (Same as D5.)(This class can no longer be applied for.)
D5D	\$2,344	ORC 4303.181 (Same as D5) located at airport.

Hotel And Motel

Permit Class	Permit Fee	Description
D5A	\$2,344	ORC 4303.181 (Same as D5) for hotel or motel with 50 or more rooms for transient guests.

Enclosed Shopping Mall

Permit Class	Permit Fee	Description
D5B	\$2,344	ORC 4303.181 (Same as D5) for enclosed shopping mall.

River Boats

Permit Class	Permit Fee	Description
D5E	\$1,219	ORC 4303.181 (Same as D5). Historical river boat owned by charitable organization only.

Marinas

Permit Class	Permit Fee	Description
D5F	\$2,344	ORC 4303.181 (Same as D5). Marina restaurant only.

Museums

Permit Class	Permit Fee	Description
D5G	\$1,875	ORC 4303.181 (Same as D5). National sports museum only.
D5H	\$1,875	ORC 4303.181 (Same as D5 – except sales till one am). Non-Profit organization exempt from federal income taxation, that owns a fine arts museum, community arts center or community theater.

Community Entertainment District/Revitalization

Permit Class	Permit Fee	Description
D5J	\$2,344	ORC 4303.181 (Same as D5). Community Entertainment District.
D5L	\$2,344	ORC 4303.181 (Same as D5). Revitalization District.

Sunday Sales

Permit Class	Permit Fee	Description
D6	\$400-c \$500-d	ORC 4303.182 Sale of intoxicating liquor on Sunday between the hours 10:00am or 11:00am and midnight.

Other

Permit Class	Permit Fee	Description
D5K	\$1,875	ORC 4303.181 (Same as D5 – except sales till one am). Certain non profit organizations that own and operate a botanical garden.
D5M	\$2,344	ORC 4303.181 (Same as D5). Restaurant affiliated with center for the preservation of wild animals.
D5N	\$20,000.00	ORC 4303.181(N) (Same as D5). Casino Operator or Casino Management Company.
D5O	\$2344.00	ORC 4303.181(O) (Same as D5). Restaurant located in a casino.
E	\$500	ORC 4303.19 Railroad car or airline to sell beer or any intoxicating liquor at retail in glass or from container for consumption in such car or aircraft.
G	\$100	ORC 4303.21 Retail drug store (alcohol for medicinal, industrial, mechanical, chemical, or scientific purposes).
H	\$300	ORC 4303.22 Carrier by rail or for hire motor carrier who also holds a license issued by the public utilities commission to transport beer, intoxicating liquor, and alcohol, or any of these, in this state or delivery or use in this state.
I	\$200	ORC 4303.23 Wholesale druggist (purchase - import alcohol for sale at wholesale and retail).

Temporary Permits



CITY COUNCIL
Regular Meeting – September 9, 2019 6:00 p.m.
Council Chambers

PRESENTATIONS

- ◆ City of Peace Childrens Artwork

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE AND PRAYER/MOMENT OF SILENCE – Council Member Litteral
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
- VI. ORDINANCES, RESOLUTIONS AND PUDS
 - A. Ordinance 19-16 Establishing New Fiduciary and Special Revenue Fund in Conformity with Generally Accepted Accounting Principles (Third Reading)
 - B. Resolution 19-50 Rotary Park Lease Agreement with Greene County
- VII. COUNCIL TIME
- VIII. MAYOR'S REPORT
- IX. CITY MANAGER'S REPORT
- X. CITIZEN COMMENTS
- XI. ADJOURNMENT



**AGENDA
CITY COUNCIL**

*1368 Research Park Dr
Beavercreek, Ohio*

**Work Session – September 12, 2019 6:30 p.m.
Beavercreek School Administration Building
3040 Kemp Road**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. DISCUSSION ITEMS
- V. ADJOURNMENT

DRAFT

PLANNING DEPARTMENT STATUS REPORT

August 22, 2019

CITY COUNCIL

August 26, 2019

-

Tabled / Delayed / Pending

-

PLANNING COMMISSION

September 4, 2019

- PUD 19-1 SSP #1, IH Credit Union, public hearing (Tabled to September)
- S-19-3, Mall at FC- Replat of Lot 1A
- PC 19-5 ASRA, Panera, public hearing
- PUD 519 MOD 8/19, Minor, Beaver Valley Shopping Center- Ground Sign

Tabled / Delayed / Pending

- PC 19-2 ASRA, Zip's Car Wash, public hearing (Tabled indefinitely)

Commercial Permits Submitted and Under Review

- Noah's Event Venue
- Dollar General

BOARD OF ZONING APPEALS

September 11, 2019

- CU-19-2, American Tower, 4040 Graham Drive
- V-19-3, Michael Krouse, 4212 Golden Eagle Court

Currently Tabled or Delayed

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